

SOUTH DAKOTA WHEAT COMMISSION MEETING
Conference Call
November 11, 2020
Minutes

Present:

Commissioners:	Leon Koeppe, SDWC Bryan Jorgensen, SDWC Tregg Cronin, SDWC
Staff:	Reid Christopherson, SDWC Carolyn Theobald, SDWC
Guests:	Caren Assman, SDWI

Call to Order:

Chairman Koeppe called the meeting to order at 12:33 p.m.

Approval of Agenda:

Commissioner Jorgensen moved to approve the agenda, seconded by Commissioner Cronin. Motion approved.

Approval of Minutes:

Commissioner Cronin moved to approve the October 14, 2020 Minutes, seconded by Commissioner Jorgensen. Motion approved.

Public Comment Period:

No comments.

I. Financial Reports

A. Review October 2020 Financials

Theobald presented October 2020 Financials. Discussion took place.

Commissioner Cronin moved to approve the October 2020 financials, seconded by Commissioner Jorgensen. Motion approved.

B. Fiscal Year 2020 Budget Review

Discussion took place.

II. Organization Reports

A. U.S. Wheat Fall Meeting

Commissioner Jorgensen, Commissioner Cronin and Chairman Koeppe reported on activities with the USW fall meeting. Discussion took place.

B. South Dakota Wheat, Inc.

Assman reported on the following activities with SDWI with discussion taking place:

- Ed Grant Activities
- Sunrise Seminar Update
- Senator Rounds Introduced a NRCS Bill Regarding Wetland Conservation

III. Staff Reports

A. South Dakota Wheat Commission - Reid Christopherson, Executive Director

Christopherson reported on the following activities at SDWC with discussion taking place:

- Commissioner Appointment Update - Commissioner Cronin's and Commissioner Koeppe's Reappointment
- Fiscal Year 2020 Annual Report

IV. Administrative Matters

A. Upcoming Events

Discussion took place.

B. Out of State Travel Approval

Previously approved out of state travel was reviewed with discussion taking place.

C. Commission Meeting Dates

To be determined.

Commissioner Jorgensen moved to adjourn the meeting at 12:55 p.m., seconded by Commissioner Cronin. Meeting adjourned.

Bryan Jorgensen, Secretary

Date

Reid A. Christopherson, Executive Director

Date

For the purpose of continuity, the minutes may not be in chronological order.